





PTO/SB/01A (10-00)

Approved for use through 10/31/2002. OMB 0651-0032

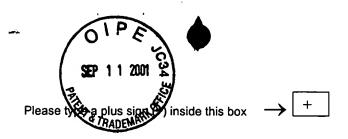
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE Juction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

As the below named inventor(s), I/we declare that:

	· · · · · · · · · · · · · · · · · · ·
Application Number	09/854,304
Filing Date	May 11, 2001 .
First Named Inventor	Robert J. Bernardi
Group Art Unit	2644
Examiner Name	Not Yet Known
Attorney Docket Number	18864-04962US

Application No. 09/854,304, filed on May 11, 2001,  as amended on	This declaration is directed to:  The attached application, or			
as amended on	Application No. 09/854,304, filed on May	11, 2001,		
a patent is sought;  L/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;  L/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and  All statements made herein of my/our knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.  FULL NAME OF INVENTOR(S)  Inventor one: Robert J. Bernardi Citizen of: USA  Signature: Date: 8/23/0/  Inventor two: Steven F. Burson Citizen of: USA  Signature: Lawrence Gollbach Citizen of: USA  Signature: Jawrence Gollbach Citizen of: USA	<del></del>			
I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and  All statements made herein of my/our knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.  FULL NAME OF INVENTOR(S)  Inventor one: Robert J. Bernardi		subject matter which is claimed and for which		
me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and  All statements made herein of my/our knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.  FULL NAME OF INVENTOR(S)  Inventor one: Robert J. Bernardi Citizen of: USA  Signature: Date: 8/23/0/  Inventor two: Steven F. Burson Citizen of: USA  Signature: Date: 9/4/0/  Inventor three: Lawrence Gollbach Citizen of: USA  Signature: Date: 8/27/0/  Inventor four: Allen Woo Citizen of: USA  Signature: Date: 8/23/0/		ed application, including the claims, as		
believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.  FULL NAME OF INVENTOR(S)  Inventor one: Robert J. Bernardi Citizen of: USA  Signature: Date: 8/23/01  Inventor two: Steven F. Burson Citizen of: USA  Signature: Date: 14/0/  Inventor three: Lawrence Gollbach Citizen of: USA  Signature: Date: 8/27/01  Inventor four: Allen Woo Citizen of: USA  Signature: Date: 8/27/01	me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the			
Inventor one: Robert J. Bernardi  Signature: Mult J. Mult d' Date: 8/23/01  Inventor two: Steven F. Burson  Citizen of: USA  Signature: Date: 9/4/0/  Inventor three: Lawrence Gollbach  Signature: Date: 8/27/01  Inventor four: Allen Woo  Citizen of: USA  Date: 8/27/01  Date: 8/27/01  Date: 8/23,01	believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the			
Signature: Mult of Bernald Date: 8/23/01  Inventor two: Steven F. Burson Citizen of: USA  Signature: Date: 9/4/0/  Inventor three: Lawrence Gollbach Citizen of: USA  Signature: Date: 8/27/01  Inventor four: Allen Woo Citizen of: USA  Signature: Date: 8/23,01	FULL NAME OF INVENTOR(S)			
Inventor two: Steven F. Burson  Signature: Date: 1/4/0/  Inventor three: Lawrence Gollbach  Signature: Date: 8/27/01  Inventor four: Allen Woo  Signature: Date: 8,23,01	Inventor one: Robert J. Bernardi	Citizen of: USA		
Signature: Date: 9/4/0/  Inventor three: Lawrence Gollbach Citizen of: USA  Signature: Date: 8/27/0/  Inventor four: Allen Woo Citizen of: USA  Signature: Date: 8,23,01	Signature: Mult J. Beruludi.	Date: 8/23/01		
Inventor three: Lawrence Gollbach  Signature: Date: 8/27/01  Inventor four: Allen Woo  Signature: Date: 8,23.01	Inventor two: Steven F. Burson	Citizen of: USA		
Signature: Saurum Adllen Woo Citizen of: USA  Signature: Soe Soe Date: 8,23.01	Signature:	Date: 9/4/0/		
Inventor four: Allen Woo Citizen of: USA  Signature: Date: 8,23,01	Inventor three: Lawrence Gollbach	Citizen of: USA		
Signature: Date: 8,23,01	Signature: Fauru Sollar	Date: 8/27/01		
	Inventor four: Allen Woo	Citizen of: USA		
Additional inventors are being named on additional form(s) attached hereto.	Signature: Soe Uno	Date: 8,23,01		
	Additional inventors are being named onaddition	nal form(s) attached hereto.		



PTO/SB/81 (10-00)

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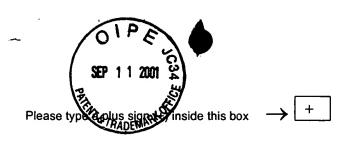
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## **POWER OF ATTORNEY OR AUTHORIZATION OF AGENT**

Application Number	09/854,304
Filing Date	May 11, 2001
First Named Inventor	Robert J. Bernardi
Title	Auto-Adjust Noise Canceling Microphone With Position Sensor
Group Art Unit	2644
Examiner Name	Not Yet Known
Attorney Docket Number	18864-04962US

I hereby appoint:			
Practitioners at Customer Number  OR	00758		
Practitioner(s) named below:			
Name		Registration Number	
David L. Hayes	34,838		
Robert R. Sachs	42,120		
Michael V. North	49,963		
Martin S.C. Loui	43,411		
as my/our attorney(s) or agent(s) to prosecute to Patent and Trademark Office connected therew	the application identified a	bove, and to transact all business in the United States	
Please change the correspondence address for	r the above-identified appl	lication to:	
The above-mentioned Customer Numl	ber.		
I am the:			
	e of record of the entire int	terest. See 37 CFR 3.71. s enclosed. (Form PTO/SB/96).	
	of Applicant or Assigned		
Name Robert J. Bernardi			
Signature West J. Blv	earth'		
Date 8/23/0/			
I am the:			
Applicant/Inventor <b>OR</b> Assignee of record of the entire interest. See 37 CFR 3.71.  Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).			
SIGNATURE	of Applicant or Assigned	e of Record	
Name Steven F. Burson			
Signature	Sun		
Date 9/4/0/		<del></del>	
NOTE: Signatures of all the inventors or assignées of record or than one signature is required, see below*.	f the entire interest or their re	presentative(s) are required. Submit multiple forms if more	
★Total of two forms are submitted.			



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## **POWER OF ATTORNEY OR AUTHORIZATION OF AGENT** (supplemental sheet)

Application Number	09/854,304	
Filing Date	May 11, 2001	
First Named Inventor	Robert J. Bernardi	
	Auto-Adjust Noise	
Title	Canceling Microphone With	
	Position Sensor	
Group Art Unit	2644	
Examiner Name	Not Yet Known	
Attorney Docket Number	18864-04962US	

I hereby ap	ppoint:	· · · · · · · · · · · · · · · · · · ·			
	ractitioners at Customer Number	00758	$\longrightarrow  $		
	ractitioner(s) named below:			1 10 2011 20 2011 10 2011 10 20 20 10 11 12 20 1	
	Name		Registra	ition Number	
Dav	id L. Hayes		34,838		
	ert R. Sachs		42,120		
Mich	nael V. North		49,963		
Mar	tin S.C. Loui		43,411		
	attorney(s) or agent(s) to prosecute Trademark Office connected therev		on identified above, and	to transact all business in the United	States
Please cha	inge the correspondence address for	or the above-i	dentified application to:	3 00 10 1 10 10 10 10 10 10 10 10 10 10 1	
⊠ TI	ne above-mentioned Customer Num	nber.			
I am the:  Applicant/Inventor OR  Assignee of record of the entire interest. See 37 CFR 3.71.  Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).					
SIGNATURE of Applicant or Assignee of Record					
Name	Lawrence Gollbach				
Signature	Fauren Allan				
Date	8/27/41				
I am the:	, ,				
Applicant/Inventor <b>OR</b> Assignee of record of the entire interest. See 37 CFR 3.71.  Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).					
SIGNATURE of Applicant or Assignee of Record					
Name	Allen Woo				
Signature	A See Un	)	- Marie V		
Date	8,23.01				
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.					
★Total of two forms are submitted.					